

EHPLS Minutes
Governance Committee
EHFPL
March 2, 2016

Members present: Lucille Gardner, Maureen Gillis, Vicki Riley-Pach

Also present: Mike Gilroy, Library System Director

Maureen called the meeting to order at 5:30 PM.

OLD BUSINESS:

The latest Board Calendar was sent to the Board; Michael will provide updates to Maureen when Town meetings are known (re: budgets etc).

NEW BUSINESS:

The roles of the Board Committees as outlined in the Manual were discussed. Several suggestions were made for additions or changes to the Manual that will be discussed with the Board at the next meeting.

Committee Chairs are reminded to send minutes to all Board members (not just Committee members) and all Committees should be mindful that their role is to guide rather than take an operating role. (E.g., Lucille noted that, for the Comer event, the intent is to have someone(s) with a stake in the event take the leadership position(s) and Program Committee acts as an advocate/liaison for the Library System in connection with the event).

Meeting adjourned at 5:55 PM.